## UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

SHEILA PORTER,	)
Plaintiff	)
	)
v.	)
	) Civil Action No. 04-11935-DPW
ANDREA CABRAL, SUFFOLK	)
COUNTY SHERIFF'S DEPARTMENT,	)
SUFFOLK COUNTY, and	)
CORRECTIONAL MEDICAL	)
SERVICES, INC.	)
Defendants	)
	)

## <u>DEFENDANTS' MOTION TO BIFURCATE PURSUANT</u> <u>TO FED. R. CIV. P. 42 (b)</u>

Pursuant to Fed. R. Civ. P.42 (b) the Defendants Suffolk County and Andrea Cabral hereby move this Court to order separate trials as follows:

- 1. A trial to determine the individual liability, if any, of Defendant Andrea Cabral; and
- 2. A trial if necessary, to determine the liability of Suffolk County.

As reasons therefore, Defendants state that bifurcation is appropriate to avoid prejudice or where a single issue could be dispositive of the entire case. Chapman v. Bernard's Inc. 167 F. Supp. 2d 406, 6417 (D. Mass. 2001). Here, both factors are present. The factual issues relating to Sheriff Cabral's personal liability are separate and distinct from the factual issues relative to any custom, practice or policy of Suffolk County. The claim against the County is predicated on the claim against Sheriff Cabral. If the Plaintiff is unable to prove an underlying constitutional violation, the claim against the County also fails.

Further, Sheriff Cabral would be unduly prejudiced if the evidence proposed to support a municipal liability claim against the County were to be presented to the jury in the case against her. The evidence identified by the plaintiff in support of the municipal liability claim includes allegation of sexual and physical abuse of inmates and peer-to-peer retaliation that occurred five years prior to Sheriff Cabral's appointment. Limiting jury instructions could not adequately cure the inherent prejudice to Sheriff Cabral, especially in light of the Plaintiff's request for punitive damages against her.

Furthermore, it is common in the First Circuit to have one jury hear the separate trials. If the jury exonerates Sheriff Cabral, then there is no need to go forward in a trial against the County. See City of Los Angeles v. Heller, 475 U.S. 796 (1986).

Defendants further rely on the attached memorandum of law in support of this motion.

Respectfully submitted Andrea Cabral, Suffolk County Sheriff's Department and Suffolk County, By their attorney,

Date: December 30, 2005 /s/ Ellen M. Caulo

Ellen M. Caulo BBO# 545250

Deputy General Counsel

Suffolk County Sheriff's Department

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## **CERTIFICATE OF COMPLIANCE WITH LOCAL RULE 7.1(A)(2)**

Counsel for the Defendants hereby certifies pursuant to the requirements of Local Rule 7.1(A)(2), she has conferred with counsel for the Plaintiff in order to resolve and/or narrow the issues of the instant motion.

> /s/ Ellen M. Caulo Ellen M. Caulo Deputy General Counsel